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TRANSMITTAL LETTER

FILED  
01 DEC 13 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

000004724170--8  
-12/13/01--01027--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Mundo Digital, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

_____	\$70.00
	Filing Fee
<u>  X  </u>	\$78.75
	Filing Fee & Certificate
_____	\$122.50
	Filing Fee & Certified Copy
_____	\$131.25
	Filing Fee, Certified Copy & Certificate

FROM:

Mundo Digital, Inc.  
325 Placid Lake Dr.  
Sanford, FL 32773

NOTE: Please provide the original and one (1) copy of the Articles.

D. BROWN DEC 14 2001

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be Mundo Digital, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation to be located is 325 Placid Lake Dr., Sanford, FL 32773.

### ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Mario D. Juarez will own Five Hundred Ten (510) shares of the corporation and Olga L. Juarez will own Four Hundred Ninety (490) shares of the corporation.

### ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mario D. Juarez  
325 Placid Lake Dr.  
Sanford, FL 32773

### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the initial members of the Board of Directors are:

Mario D. Juarez  
325 Placid Lake Dr.  
Sanford, FL 32773

Olga L. Juarez  
325 Placid Lake Dr.  
Sanford, FL 32773

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## ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

Mario D. Juarez  
President, Treasurer  
325 Placid Lake Dr.  
Sanford, FL 32773

Olga L. Juarez  
Vice-President, Secretary  
325 Placid Lake Dr.  
Sanford, FL 32773

## ARTICLE VIII- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE IX - INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is:


Mario D. Juarez  
325 Placid Lake Dr.  
Sanford, FL 32773

Olga L. Juarez  
325 Placid Lake Dr.  
Sanford, FL 32773


The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10<sup>th</sup> day of Dec, 2001.

(An additional article must be added if an effective date is requested.)

Signature: \_\_\_\_\_

  
Mario D. Juarez  
President/Treasurer

Signature: \_\_\_\_\_

  
Olga L. Juarez  
Vice-President/Secretary

Notarization is not required.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) Name of the corporation is:

Mundo Digital, Inc.

2) The name and address of the registered agent office is:

Mario D. Juarez  
325 Placid Lake Dr.  
Sanford, FL 32773

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Signature 

Date 12-10-01

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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